2. and approval for the reappropriation of Rs. 5,000 from the head of account repairs to S. D. 'Gurpur, in the Budget Estimate of 1966–67.

Assistant Engineer's note No. 56 dated 10th September 1966.

" Approved "

185. Proposal for the approval of the Board for the Estimate of Rs. 10,000 (Rupees Ten Thousand only) for the repairs of Tug " Charles Henderson. "

" Approved "

2. and to reappropriate Rs. 5,000 from the head of Account " Repairs to Dredger Grab Special repairs purchase of new Grab Dredger in the Budget Estimate of 1966-67.

Assistant Engineer's note No. 57 dated 10th September 1966.

" Approved "

186. Pre-Agenda Item No. 71 dated 22nd June 1966.

Proposal for consideration by Board (1) To auction the usufructs of Trees in the Port Officer's Bungalow and the Junior Engineer's quarters annually.

" Not Necessary. "

(2) (*a*) For either vacating the Sweeper Srinivas from the out building and using him as Sweeper on the Port Wharf area or charging rent for the occupied portion of the out-house

" Existing Arrangement to Continue. "

(*b*) To make available the balance portion of the Out building to other class IV employees on monthly rental basis.

" No Need to do this. "

187. Pre-Agenda Item No. 694 dated 28th February 1966 - Reconsideration of fixing hire charges of the Mobile Crane - Approval for the revised rates as now proposed with retrospective effect from 27th November 1965 - requested.

" The Proposals are approved for the Time being. "

188. Construction of New Steel Pontoon for the existing Grab Dredger of Mangalore Port Trust – Tender - Regarding.

Assistant Engineer's note No. 58 dated 26th September 1966.

" The suggestion of the Superintending Engineer is accepted. The Chairman is authorised to negotiate and accept the most favourable rates taking all aspects into consideration."

189. Letter No. 122/PTM/66- 67/RC. 1 dated 27th September 1966 from the Superintending Engineer, Mangalore Circle, expressing his inability to attend for the Board Meeting of 28th September 1966.

" Leave of Absence Granted "

190. Telegram dated 27th September 1966 from Shri C. E. Gopalakrishna, Assistant Regional Manager, Mineral and Metal Trading Corporation of India Ltd. - expressing his inability to attend for the meeting of 28th September 1966.

" Leave of Absence Granted "

191. Telegram dated 27th September 1966 from Shri P. Joseph. Divisional Operating Superintendent, Southern Railway, Olavakkote expressing his inability to attend for the Board Meeting of 28th September 1966.

" Leave of Absence Granted "

Sd.
H. L. NAGE GOWD, *Chairman,*
Mangalore Port Trust Board.

Mangalore, 28th September 1966.

(Copy)

Mangalore Port Trust, dated 3rd October 1966.

....., *Secretary.*

MINUTES OF THE SPECIAL MEETING OF THE MANGALORE PORT TRUST BOARD HELD ON WEDNESDAY THE 28TH SEPTEMBER 1966 AT 4-30 P.M.

PRESENT

1. Shri H. L. Nage Gowd : Chairman.
2. ,, G. R. Pandit
3. ,, M. J. Kamath
4. ,, K. C. Nair
5. ,, U. Rajaram Mallya
6. ,, A. Vittal Shetty
7. ,, H. C. Somashekar
8. ,, Edward Alfred
9. ,, H. K. Thingalaya
10. ,, B. F. Ahammad
11. ,, H. B. Cheyyabba
12. ,, B. R. Kamath

Shri H. Ramesh Rao, Secretary, Mangalore Port Trust Board was also present during the meeting.

1 Spl. Election of Vice-Chairman to the Mangalore Port Trust Board under Section 23 of the Mangalore Port Trust Act 1953.

"Shri H. C. Somashekhar proposed and Shri K. C. Nair Seconded Shri M J. Kamath for the Vice-Chairmanship. There being no other contestant, Shri M. J. Kamath is unanimously elected"

H. L. NAGE GOWD, *Chairman,*
Mangalore Port Trust.

Mangalore Port Trust, dated 28th September 1966.

Mangalore Port Trust, dated 3rd October 1966.

....., *Secretary.*